SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 22, 2014 MEETING MINUTES

The meeting was called to order by Director Acton: Pledge of Allegiance was followed by Freeholder Vanderslice’s reading of a few of his favorite quotes by Dr. Martin Luther King, Jr and then he led the assembled in prayer.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury, Vanderslice, Ware, Bobbitt, Timberman and Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the December 7, 2013 Budget Workshop meeting, December 18, 2013 Workshop and Regular meetings, December 27, 2013 and January 8, 2014 meeting. Minutes be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

Motion was made by Freeholder Laury that the Rules of the Board be temporarily waived for resolutions number 14 and 15 on tonight’s agenda. Deputy Director Cross seconded his motion, which carried a hand vote of 7/0.

CORRESPONDENCE

GENERAL

Joel D. TeBeest, Director Office of Finance, Department of Human Services, calendar year 2014 county budget projects

Ed Segrest resignation from the Board of Social Services

Joan Cole, Chairperson, Salem County Commission on Women, copy of resignation letter from Brenda Goins

Katie Coleman, PCFA CFO, County of Salem, copy of Salem County Pollution Control Financing Authority’s adopted budget for 2014

Bob Martin, Commissioner, Department of Environmental Protection, congratulations to Salem County for winning the 2013 New Jersey Governor’s Environmental Excellence Award in the Land Conservation category

Christine M. Zapicchi, Assistant Director, Division of Local Government Services, the 2012 audit has been accepted

Deborah Davis, Manager, Atlantic City Electric, advising that upon request, may receive a listing of residential customers of record and premises located within the municipality at which electric services was disconnected

Beverly S. Richards, Borough Clerk, Elmer, advised Cynthia L. Nolan is Elmer’s nominee to the Salem County Advisory Solid Waste Council for 2014

County of Hunterdon, resolution urging the Supreme Court of the United States to revisit the Consent Decree of 1954 and amend same so the City of New York shall limit the level of waters in the reservoirs under its jurisdiction that impact the Delaware River

DEPARTMENT REPORTS

Public Works – December 10, 2013
County Engineer – January 7, 2014

COMMITTEE/COMMISSION MINUTES

Construction Board of Appeals – January 14, 2014
Motion was made by Deputy Director Cross to accept and file the correspondence, and the committee and commission reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Laury. Motion was carried by a hand vote of 7/0.

Motion was made by Deputy Director Cross that the Treasurer’s Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Laury seconded his motion. The motion carried a hand vote of 7/0

Resolutions were read in bulk.

**ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross**

R. 2014-69

**ADMINISTRATIVE**

RESOLUTION AMENDING RESOLUTION NO. 2014-52 APPOINTING MEMBERS TO THE SALEM COUNTY REVOLVING LOAN FUND LOAN BOARD

R. 2014-70

**ADMINISTRATIVE**

RESOLUTION AMENDING RESOLUTION NO. 2014-36 FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY ADVISORY COUNCIL FOR THE OFFICE OF THE DISABLED

R. 2014-71

**ADMINISTRATIVE**

RESOLUTION DESIGNATING THE SALEM COUNTY INTERAGENCY COUNCIL TO PERFORM THE DUTIES AND RESPONSIBILITIES OF THE SALEM COUNTY YOUTH SERVICES COMMISSION

R. 2014-72

**ADMINISTRATIVE**

RESOLUTION AMENDING RESOLUTION NO. 2014-48 FOR THE APPOINTMENT OF MEMBERS TO THE SALEM COUNTY PLANNING BOARD

R. 2014-73

**ADMINISTRATIVE**

RESOLUTION AMENDING RESOLUTION NO. 2014-61 FOR THE APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL

R. 2014-74

**ADMINISTRATIVE**

RESOLUTION AWARDING A CONTRACT FOR PROVIDING YOUTH SHELTER SERVICES FOR THE COUNTY OF SALEM (RANCH HOPE INCORPORATED)

R. 2014-75

**ADMINISTRATIVE**

RESOLUTION RENEWING A CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE COUNTY OF SALEM AND COOPERATIVE MEMBERS OF PURCHASING SYSTEM IDENTIFIER NUMBER #75SCCPS (W.B. MASON)

R. 2014-76

**ADMINISTRATIVE**

RESOLUTION AUTHORIZING THE PURCHASE OF MAINTENANCE FOR EXISTING PROPRIETARY SURROGATE PROBATE SYSTEM FOR THE SALEM COUNTY SURROGATE OFFICE ($20,330 – COUNTY BUSINESS SYSTEMS, INC.)
Freeholder Bobbitt moved for the adoption of these fifteen resolutions, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**HEALTH & HUMAN SERVICES COMMITTEE** – Vanderslice, Timberman, Bobbitt

R. 2014-84
HEALTH & HUMAN SERVICES
RESOLUTION AWARDING A CONTRACT BETWEEN THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND B.R. WILLIAMS, INC. FOR THE PROVISION OF OUT OF COUNTY MEDICAL TRANSPORTATION AND MEDICAL TRANSPORTATION SERVICES TO VARIOUS DELAWARE LOCATIONS
($25,000 – OUT OF COUNTY, $38,408 – VARIOUS LOCATIONS IN DELAWARE)

R. 2014-85
HEALTH & HUMAN SERVICES
RESOLUTION FOR TERMINATION OF TWO VEHICLE LEASES BETWEEN THE COUNTY OF SALEM AND NJ TRANSIT

R. 2014-86
HEALTH & HUMAN SERVICES
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE NEW JERSEY TRANSIT AND THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE FUNDING OF THE SENIOR AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT
Freeholder Vanderslice moved for the adoption of these five resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**PUBLIC SAFETY COMMITTEE** – Cross, Laury, Ware

R. 2014-89
PUBLIC SAFETY
RESOLUTION AUTHORIZING PURCHASE FOR MODULAR OFFICE BUILDING THROUGH A NATIONAL COOPERATIVE CONTRACT FOR THE SALEM COUNTY CORRECTIONAL FACILITY
($98,331.71 – MODULAR GENIUS, INC.)

R. 2014-90
PUBLIC SAFETY
RESOLUTION RENEWING A CONTRACT FOR DENTAL SERVICES FOR THE COUNTY OF SALEM
($38,352 – DENTRUST DENTAL P.A.)

Deputy Director Cross moved for the adoption these two resolutions, with Freeholder Ware seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE** – Ware, Cross, Timberman

R. 2014-91
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS
RESOLUTION AUTHORIZING EXECUTION OF FY 2013 NJDOT STATE RAIL FREIGHT ASSISTANCE PROGRAM GRANT AGREEMENT

R. 2014-92
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS
RESOLUTION AWARDING CULTURAL & HERITAGE COMMISSION GRANT DOLLARS FROM THE NEW JERSEY HISTORICAL COMMISSION

R. 2014-93
TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS
RESOLUTION AWARDING A SOLE SOURCE LIMITED CONTRACT FOR THE SALEM COUNTY TRANSIT COMMUNITY BUS SERVICE FOR THE COUNTY OF SALEM ($60,000 – NORTH AMERICAN BUS INDUSTRIES, INC.)

Freeholder Ware moved for the adoption of the three resolutions, with Deputy Director Cross seconding his motion. Director Acton thanked Freeholders Cross, Ware and Timberman for putting their heart and soul into getting money for the railroad.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.
Freeholder Laury moved for the adoption of these four resolutions, with Freeholder Ware seconding his motion.

Freeholder Laury stated rejecting the bids for the water tower gives us an opportunity to negotiate with the low bidder in hopes to come in under budget.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

NEW BUSINESS
Freeholder Bobbitt thank Freeholder Laury for an outstanding job with the snow removal.

Deputy Director Cross praised Freeholder Laury, Jeff Ridgway and his group for handling the leaks encountered in the Courthouse.

Director Acton recognized Borough Councilman Fran Grenier and Salem City Councilman Charles Hassler for being in the audience.

PUBLIC ANNOUNCEMENTS
Director Acton announced January 31 the Chamber of Commerce will host the State of the County at the Vocational School.

Freeholder Timberman announced Music Throughout the County Sunday February 23 at the First Presbyterian Church where they will have an Afternoon with Two Divas at 3:00 pm.

PUBLIC COMMENT
Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have TWO MINUTES to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Dave Downs, Pittsgrove Township, question regarding bids being rejected on the water tower, something was done in Woodstown and it sounded like it saved them money was that considered as a way to save the county money?
Freeholder Laury responded he believed Woodstown and Elmer went through the same thing. They broke the payments over years so it wasn’t that it was less, the payments were broken over years.

Patrick Bomba, Carneys Point, February 15th Miracle for Mateo organization will have a Valentines dance at the Washington Club. Tickets are $35 per person and can be purchased on line through a Miracle for Mateo.

Director Acton announced that tomorrow night is the Local Government Association Dinner in Pilesgrove at 6:30 pm.

R. 2014-98
ADMINISTRATIVE
RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Freeholder Laury moved for the adoption of this resolution for contract negotiations with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0 at 7:52 pm.

The Freeholders returned to open session at 8:01 pm.

Motion was made by Freeholder Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Director Acton and carried by a hand vote of 7/0.

Freeholder Laury made a motion to adjourn, second by Freeholder Bobbitt, carried 7/0 at 8:03 pm.

Respectfully submitted,

Kevin Crouch
Clerk of the Board